



Nemaha County Board Minutes



September 24, 2014

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 24, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Open Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the September 10, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

8:15 a.m. Marty Fattig, Director Nemaha Co. Hospital – quarterly report – Marty Fattig, Director of Nemaha County Hospital presented the quarterly report for the hospital.

8:30 a.m. Sine Die to meet as Board of Equalization – Board sine die at 8:47 a.m. to meet as Board of Equalization.

Board reconvened at 8:52 a.m. to meet as Board of Commissioners.

9:00 a.m. Jim Oestmann, Auburn Agency & Jim Garbina, with the Harry Koch Ins. Co. – United Healthcare Employee health insurance benefits – Jim Oestmann, Auburn Agency and Jim Garbina with the Harry Koch Ins. Co. visited with the board regarding the changes in the health care laws and health insurance benefits. Garbina also explained the 2015 taxes that will be going into effect beginning 1-1-15 that will affect the employer.



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9:30 a.m. John Coatney – progress on Buck Creek road project – John Coatney and Marilyn Coatney visited with the board regarding the opening and re-rocking the road to the Buck Creek road project.

Action Business

1. Fuel Bids for October, 2014 – The following fuel bids for October, 2014 were received: Lueders Petroleum No. 2 Diesel \$3.265 per gallon, Regular with ethanol \$2.965 per gallon; Farmers Coop No. 2 Diesel \$3.27 per gallon, regular with ethanol \$2.94 per gallon. Motion by Wittmann, seconded by Bohling to approve the fuel bid from Farmers Coop for regular with ethanol at \$2.94 per gallon and No. 2 Diesel from Lueders Petroleum at \$3.265 per gallon for the month of October, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Approve the 2014-2015 Contract for Property Appraisal between Fritz Appraisal Valuation – Motion by Wittmann, seconded by Bohling to approve the 2014-2015 Contract for Property Appraisal with John Fritz of Fritz Appraisal Valuation in the amount of \$52,250.00 for 779 parcels. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Permit 2014-13 App. for crossing under county road for Ryan Gerdes, Sec. 22 T6N R14E – Motion by Bohling, seconded by Wittmann to approve Permit 2014-13 Application for crossing under county road for Ryan Gerdes in Section 22 T6N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Permit 2014-14 App. for crossing under county road for Nemaha Co. Rural Water District #2 Sec. 26 T5N R13E – Motion by Hutton, seconded by Bohling to approve Permit 2014-14 Application for crossing under county road for Nemaha County Rural Water District #2 in Section 26 T5N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Replace windows in aerobics room (water was running in the windows during the rain storm on Sept. 9, 2014) – Wittmann has contacted Captain Handy, Larry Holtzman regarding replacing the windows.

Equipment/Office Equipment/Furniture

1. Annual inspection of chair lift completed on 9-16-14 – inspector indicated upper and lower rollers showing wear, recommended replacement; brake handle missing; cable ½ to ¾ stretched – suggested replacing the rollers and cables (chair lift is 15 years old) – county clerk will look into the cost for complete overhaul of the chair lift and report at the next commissioners meeting.
2. Price of Tire cages for grader tires – no decision was made
3. NIRMA assist grant – safety committee has recommended we order smoke detectors for county offices (Hutton to report on) – Motion by Bohling, seconded by Wittmann to order 2 carbon monoxide/smoke detectors for the boiler room and furnace room at the Annex bldg., and to order regular smoke detectors for the offices in the courthouse, annex bldg., jail and multi-plex bldg. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Policy of general use/maintenance of county office vehicle – County Clerk's Office will take over the checking out of the Tahoe for employees to use.

Executive Session*

Road Superintendent/Consultant

1. Sign Tech Survey (complete and return, I'll forward to NIRMA)

Projects/Bridges

County Officials Reports/Correspondence

1. Delinquent Tax Report for Real Estate – Pat Holtzman, Treasurer presented a listing of delinquent real property that was not sold for lack of bidders. The Board reviewed the report and looked for taxes on the list



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that are delinquent for 3 years or more. Motion by Wittmann, seconded by Bohling to direct the county treasurer to issue county tax sales on property not sold for want of bidders on 2012 & older delinquent real estate taxes and to issue a tax sale certificate and to direct the county attorney to foreclose on such tax sales in accordance with applicable state statutes. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. 2013 Distress Warrant Report – Pat Holtzman, Treasurer presented the delinquent personal property taxes and mobile home as I.O.L.L. for 2012 and prior. Motion by Bohling, seconded by Wittmann to remove from the current tax rolls and to declare these distress warrants as uncollectable on the following: Emmitt Cowart, 2008 thru 2011, \$213.86; David Green 2002 thru 2011 \$2,907.94; Scott Sayer 2008 thru 2011 \$32.20. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Commissioners Reports/Report of Meeting Attended

1. Emergency Management 101 – Marvin Bohling attended with Renee Critser

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Time clock – e-mail from Todd Thieman, MIPS – Motion by Bohling, seconded by Hutton to order and to have the courthouse employees immediately start clocking in/out using their thumb print for recording working time. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Payout of accrued comp time

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$44,190.19
Action Tech, se	29.99
AFLAC, ins	487.06
As Central Serv, se	370.58
As Anesthesiology, me se	358.55
Aub Plumb, bld re	104.80
Aub Postmaster, pstg	324.42
Aub Senior, se	1,500.00
Black Hills, ut	113.37
Blue Rivers, se	1,885.75
Bulldog Auto, pts	9.48
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	177.61
Capital Bus, ma ag	287.65
Casey's, fu	472.75
Critser, R, reim	56.67
D&D Comm, se	306.00
Darlings, bd pr	931.00
Dollar General, su	54.60
Five Rivers, se	1,449.60
Fritz Appraisal, cont	5,000.00
Gerdes, J, reim	150.00
Hickory Road, trng	85.11
Hunters Head, su	135.00
Johnson Co Sheriff, se	111.28
Justice Data, sftwr	2,100.00
Kadavy, M, reim	148.34
Lempka, M, mi	53.03



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Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Meyer-Earp, pts	29.82
Meyer, J, mi	269.92
Mid-American, su	206.76
Midwest Card, su	201.06
Moyer, C, reim	144.19
NACO, du	1,271.00
NE Audit, se	10,452.05
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Clerk, hra	1,244.94
Nem Co Hospital, me se	4,528.28
Nem Co Tax, ret	6,748.08
Nem Co Tax, ss, fwh	13,619.91
Nem Co Tax, nwh	3,489.27
Otoe Co Ct, su	3.00
Petersens Auto, se	1,837.25
Physicians, me se	190.00
Quill, su	815.55
Region V, se	226.62
Region V Sys, se	7,599.50
Silvey, C, se	63.94
SEND, du	8,117.00
Sunmart, su	125.10
Thomson Reuters, se	430.39
Timmerman, J, reim	150.00
Tincher Aub, se	265.70
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
US Dept Ed, garn	148.18
Verizon Wireless, se	278.60
Vision Care, ins	74.22
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Watts Up, su	106.99
Windstream, se	1,991.94

Road

Salaries	\$15,982.54
AFLAC, ins	159.96
Beatrice Con, rk	1,230.54
Bulldog Auto, pts,su	266.40
CA Contractors, su	299.10
Liberty Nat'l, ins	200.40
Lueders, fu	6,182.13
Mainelli Wagner, se	2,120.67
Martin Marietta, rk	4,218.01
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,404.02
Nem Co Tax, ss, fwh	5,102.12
Nem Co Tax, nwh	1,242.68
Nem Co Treas, fe	57.50
Newman, sgns	11,087.67
St Mary's, bl al	68.00



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Stutheit, pts	158.27
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	196.25
Wittwer, J, mi	243.60
Drug Coalition	
Allen, C, pstg	44.10
911 Wireless	
Windstream, se	573.40
Windstream, se	389.60
911 Emergency Service	
Windstream, se	586.32
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:10 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be October 8, 2014 Commissioners Chambers,
Courthouse, Auburn NE